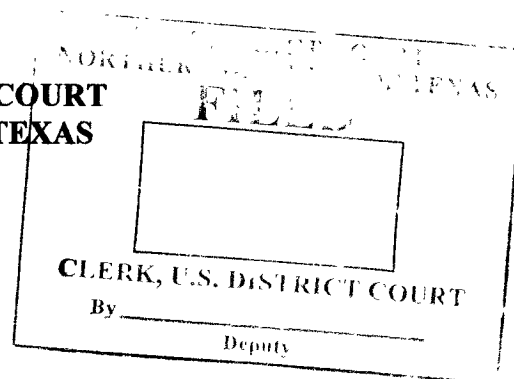


ORIGINAL

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION



RICHARD MOORE, et al.

Plaintiff,

v.

HALLIBURTON COMPANY, et al.

Defendants.

Civil Action No.: 02-CV-1152-N
THIS DOCUMENT RELATES TO:
All Actions

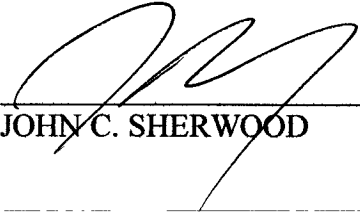
**DECLARATION OF JOHN C. SHERWOOD IN SUPPORT OF
MEMORANDUM OF LAW IN OPPOSITION TO AMS FUND'S
MOTION FOR ORDER TO SHOW CAUSE**

I, John C. Sherwood, hereby declare under penalty of perjury this 3rd day of July, 2003, as follows:

1. I am an attorney and member of Federman & Sherwood, Co-Liaison Counsel for the Class in the above-captioned consolidated action. I submit this Declaration in Support of the Memorandum of Law In Opposition To AMS Fund's Motion For Order To Show Cause.

2. Attached hereto as Exhibit A is a true and correct copy of the Declaration of Marc I. Willner In Support Of Memorandum Of Law In Opposition To AMS Fund's Motion For Order To Show Cause.

I hereby declare under penalty of perjury that the foregoing is true and correct.


JOHN C. SHERWOOD